

## **AGENDA**

### **MEETING OF THE BOARD OF DIRECTORS OF THE INDIANAPOLIS DEPARTMENT OF WATERWORKS**

**FRIDAY, JUNE 7, 2002, 4:30 P.M.  
CITY-COUNTY BUILDING, PUBLIC ASSEMBLY ROOM**

- I. Opening Remarks of the Chairperson – John Mutz
- II. Approval of the Minutes from the April 22, 2002 meeting – John Mutz
- III. Special Resolution recognizing efforts of IWC acquisition team- John Mutz (Resolution No. 26)
- IV. Financial Report of the Controller – Chuck White
- V. Report from Jim Buckler, U.S. Filter Operating Services, Inc. – Jim Buckler
- VI. Report from Special Consultant Lane Birch regarding review and recommended disposition of Utility Data Corporation - Lane Birch ( Resolution No. 27)
- VII. Request of U.S. Filter Operating Services, Inc. to assign its obligations under the Management Agreement to a newly formed limited liability company - Jim Strain (Resolution No. 28)
- VIII. Report from Special Counsel Jim Strain on agreement-based protections and procedures from default or insolvency of the operating company and its parent guarantor- Jim Strain
- IX. Request by Watersedge LLC development for residential dock license at Geist Reservoir - Regina Sharrow (Resolution No. 29)
- X. Approval of main extension agreements - Regina Sharrow (Resolution No. 30)
- XI. Consideration of filter replacement project at White River Plant and boiler repair project at General Office – Bob Miller (Resolution No. 31)
- XII. Report and recommendation of the committee on renaming of the water company – Steve Campbell (Resolution No. 32)
- XIII. Other business